Case: 1:05-cv-00140 Document #: 29 Filed: 05/10/05 Page 1 of 2 PageID #:130

ORIGINAL

IN THE UNITED STATES DISTRICT COURT LED NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION NAY 1 0 2005

GORMAN L. DULL, ANNA DULL and JULIAN W. MEADOWS, on Behalf of Themselves and All Others Similarly Situated,

Plaintiffs,

ν.

DAVID C. ARCH, J. MILES BRANAGAN, JERRY D. CHOATE, ROD DAMMERYER, LINDA HUTTON HEAGY, R. CRAIG KENNEDY, HOWARD J KERR, JACK E. NELSON, HUGO F. SONNENSCHEIN, SUZANNE H. WOOLSEY, PH.D., MITCHELL M. MERIN, RICHARD F. POWERS, III, WAYNE W. WHALEN, VAN KAMPEN FUNDS INC., VAN KAMPEN ASSET MANAGEMENT INC., and JOHN DOES NO. 1 through 100,

Defendants.

MICHAEL W. DOBBINS GLERK, U.S. DIBTRIGT GOURT

No. 05C 0140

Honorable Amy J. St. Eve

AGREED MOTION FOR EXTENSION OF TIME TO FILE VAN KAMPEN DEFENDANTS' MOTION TO DISMISS THE COMPLAINT

Defendants Van Kampen Funds Inc. and Van Kampen Asset Management Inc. respectfully requests this Court for a one business day extension to file their motion to dismiss the complaint. The plaintiffs have been served electronically on the date the motion was due originally and have agreed to a one business day extension.

WHEREFORE, Van Kampen Funds Inc. and Van Kampen Asset Management Inc. request the Court to grant its motion and to extend the date for the filing of their motion to dismiss the complaint by one business day to May 9, 2005.

Dated: May 6, 2005

SHEARMAN & STERLING LLP

Steven F. Molo

180 North Stetson Court Two Prudential Plaza Suite 5780 Chicago, Illinois 60601

Telephone: (212) 848-4000 Facsimile: (212) 848-7179

Attorneys for Defendants Van Kampen Funds Inc. and Van Kampen Asset Management Inc.